

Mission Statement

To provide patient centered quality health care
to Lafayette County and the surrounding area.

Hospital Board Meeting

Tuesday, May 19, 2009 5:30 p.m.

MHLC Conference Room

Agenda

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Parking Lot: Discussion and possible action requested.
- V. 2008 Financial Audit – Jack Vig – Discussion and possible action requested.
- VI. Minutes – Discussion and possible action requested.
- VII. Financial Report – Discussion and possible action requested.
- VIII. Utilization Report – Discussion and possible action requested.
- IX. Medical Staff Report – Discussion and possible action requested.
- X. Management Report – Discussion and possible action requested.
 - A. General Surgeon Search Update
 - B. April 2009 Overtime Report
 - C. IT Request
- XI. Audit of Bills – Discussion and possible action requested.
- XII. Next meeting date:
- XIII. Adjournment